



## **Board of Directors February 1, 2017**

### **Agenda**

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, February 1, 2017 at 12:30 p.m. at the Oklahoma Municipal League offices, 201 NE 23<sup>rd</sup> Street, Oklahoma City OK, for the purpose of discussion, consideration and action.

#### **I. MEETING CONVENED**

- Call to order
- Roll call

#### **II. PUBLIC COMMENTS**

*INFORMATION:* Comments from the General Public on related non-agenda items.

#### **III. CONSENT AGENDA**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - a) Minutes of the January 4, 2017 meeting
  - b) Financial statement for January 2017
  - c) Monthly check ledger for January 2017
2. Consideration and possible action on items removed from the Consent Agenda.

#### **IV. BUSINESS AGENDA**

*INFORMATION:* The following items are hereby designated for discussion and consideration which may require action.

1. PRESIDENT'S REPORT (Mike Brown, OML President)
2. ADMINISTRATIVE REPORT (Sue Ann Nicely, General Counsel, Missy Dean, Director of Governmental Relations)
3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)

4. Update of the Oklahoma Aeronautics Commission's Legislative Priorities (Victor Bird, Director of the Oklahoma Aeronautics Commission)
5. Update on the new OML Corporate Partnership Program (Nancee Morris, OMSC Program Coordinator)

**V. EXECUTIVE SESSION (if requested)**

1. Discussion and possible action regarding the executive director's search including the progress and status of the search.

**VI. NEW BUSINESS**

1. Discussion and possible action regarding the executive director's search including the progress and status of the search.

**VII. ADJOURNMENT**